



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting

Tuesday, June 20, 2017

Nushagak Cooperative Conference Room – 7:00 p.m.

Agenda

- I. **Call to Order**

- II. **Roll Call/Determination of Quorum**

- III. **Approval of Agenda** **ACTION**

- IV. **Approval of Minutes** **ACTION**
 - A. Approval of May 16, 2017 Rescheduled Board Meeting Minutes.

- V. **Introduction of Guests and Member Comments**

- VI. **Reports**
 - A. Bob Himshcoot, CEO/GM – Written Report
 - B. Angie Venua, Senior Accountant – Written Report
 - C. Angela Thames, Business Office Supervisor – Written Report
 - D. Bob Armstrong, Electric Operations Manager – Written Report
 - E. Open Position, Telecom Operations Manager – No Report

- VII **Safety Moment**

VIII Discussion/Review Items

- A. Name new Scholarship Committee chair person.
- B. Resolution 2017-08- Authorization For Wells Fargo Bank Signatures.
- C. Resolution 2017-09- Authorization For Wells Fargo Bank Signatures.
- D. Resolution 2017-10- Authorization For Wells Fargo Bank Signatures.
- E. Resolution 2017-11- Authorization For Key Investment Services.
- F. Resolution 2017-12- Wells Fargo Credit Card Holders.
- G. Resolution 2017-13- Patronage Capital- Early Retirement Of Estates.
- H. General Board Discussion.
- I. General CEO Discussion.

IX. Action Items

X. Director Items

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - Director's School (CCD, BLC, GOLD certification) June 9-14, 2017, Charleston, SC or July 14-19, 2017, Colorado Springs, CO
 - APA Annual Meeting, (tentative) September 12-15, 2017, Kodiak, AK

XI. Adjournment